

04-07-94 THURSDAY, APRIL 7, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Deane Dana, Michael D. Antonovich
and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Edmund D. Edelman

04-07-94.1 HEARINGS

04-07-94.1.1 4 1.

Hearing on proposed establishment of the Eastern Avenue Underground Utility District, along Eastern Avenue from the San Bernardino Freeway to Floral Drive, East Los Angeles area (1); and determination of Categorical Exemption under the Environmental Reporting Procedures and Guidelines adopted by the Board. CONTINUED TO MAY 5, 1994 AT 9:30 A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

04-07-94.1.2 8 2.

Hearing on proposed increased and revisions of various parks and recreation fees and establishment of super twilight and twilight rates at golf facilities, lake lifeguard and senior lifeguard reimbursement, recreational swim fee and softball league cancellation fee; also authorize the Director of Parks and Recreation to implement the "Discount Day" program of 50% off all admissions on the third Tuesday of the month at the four Arboreta facilities when appropriate; and to sell discounted coupon books to be used for pool entry instead of cash; also, extend the Director's authority to suspend or vary the hours of collection of fees, when it is not cost effective due to weather or other significant factors; and determination of exemption under the California Environmental Quality Act. CONTINUED TO TUESDAY, APRIL 12, 1994 AT 9:30 A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

04-07-94.1.3 5 3.

Hearing on final draft of the Los Angeles County Nondisposal Facility Element; and determination of exemption under the California Environmental Quality Act. CLOSED HEARING; ADOPTED RESOLUTION RELATING TO THE

LOS ANGELES COUNTY NONDISPOSAL FACILITY ELEMENT (NDFE); AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO SUBMIT THE MARCH 1994 NONDISPOSAL FACILITY ELEMENT TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD AND TO THE CITIES WITHIN LOS ANGELES COUNTY FOR APPROVAL, IN ACCORDANCE WITH REQUIREMENTS OF STATE LAW

Absent: Supervisors Edelman and Burke

Vote: Unanimously carried

04-07-94.1.4 6 4.

Hearing on Zone Change Case No. 91-027-(4), and determination of Categorical Exemption for change of zone from R-1-7,500 to IT-DP, to allow the continuation of the existing San Pedro Peninsula YMCA located at 301 South Bandini Street, La Rambla Zoned District, petitioned by San Pedro Peninsula YMCA. CLOSED HEARING; APPROVED THE CATEGORICAL EXEMPTION AND FOUND THAT THE PROJECT MEETS THE CRITERIA SET FORTH FOR A CATEGORICAL EXEMPTION IN THE STATE AND COUNTY ENVIRONMENTAL GUIDELINES; MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; AND ADOPTED ORDINANCE NO. 94-0025Z

Absent: Supervisors Edelman and Burke

Vote: Unanimously carried

04-07-94.1.5 2 5.

Combined hearing on the following zoning applications, and Negative

Declaration relating to proposal to create nine single family lots on 45 acres and to insure compliance with Hillside Management design criteria, located on the southerly side of Escondido Canyon Road at the intersection with Red Rover Mine Road, Soledad Zoned District, applied for by C.E. Paragon, Inc. (Appeal from Regional Planning Commission's denial)
APPLICANT WITHDREW APPEALS AND THE PROCEEDINGS WERE ABANDONED

Conditional Use Permit Case No. 91-233-(5)

Tentative Tract Map Case No. 50792-(5)

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

04-07-94.1.6 3 6.

Hearing on Tentative Parcel Map Case No. 21437-(5), and Negative Declaration to create two single family lots on five acres of land located on the east side of Crown Valley Road, between Antelope Woods Road and Banson Street, Soledad Zoned District, applied for by Donald Royce. (Appeal from Regional Planning Commission's approval) CONTINUED TO JUNE 9, 1994 AT 9:30 A.M.

Absent: Supervisors Edelman and Antonovich

Vote: Unanimously carried

04-07-94.1.7 7 7.

De novo hearing on Conditional Use Permit Case No. 92-206-(5), and Negative Declaration relating to proposal to establish and operate a solid waste composting facility which would produce commercial fertilizer products, located between Avenues A and B, and 140th and 150th Streets West, Antelope Valley West Zoned District, applied for by Bio Gro Systems, Inc. (Appeals from Regional Planning Commission's approval) CLOSED HEARING AND REFERRED THE ITEM BACK TO THE REGIONAL PLANNING COMMISSION FOR REHEARING AFTER AN ENVIRONMENTAL IMPACT REPORT HAS BEEN PREPARED AND CIRCULATED AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS AND THE CHIEF ENGINEER, SANITATION DISTRICTS TO APPEAR BEFORE THE BOARD AT THE MEETING OF MAY 5, 1994 TO REPORT ON THEIR PLANS FOR DISPOSAL OF SEWAGE SLUDGE FROM THE LOS ANGELES CITY HYPERION PLANT AND FROM THE LOS ANGELES COUNTY SANITATION PLANT IN CARSON;

04-07-94.1.8 7 7. (Continued)

ALSO ORDERED A) THAT THE ORAL AND WRITTEN TESTIMONY PRESENTED AT THE BOARD'S PUBLIC HEARING BE REFERRED TO THE REGIONAL PLANNING COMMISSION FOR CONSIDERATION WHEN THE COMMISSION HOLDS A PUBLIC HEARING; B) THAT ALL PERSONS WHO APPEARED AT THE BOARD'S PUBLIC HEARING BE NOTIFIED BY THE DEPARTMENT OF REGIONAL PLANNING WHEN THE REGIONAL PLANNING COMMISSION HEARING IS SCHEDULED; AND C) THAT ALTERNATIVE COMPOSTING SITES BE CONSIDERED IN THE ENVIRONMENTAL IMPACT REPORT

Absent: Supervisor Edelman

Vote: Unanimously carried

MOTION BY SUPERVISOR ANTONOVICH FAILED WHICH WOULD HAVE CLOSED THE PUBLIC HEARING AND DENIED CONDITIONAL USE PERMIT CASE NO. 92-206-(5).

04-07-94.1.9 9 8.

Directors of Internal Services' and Health Services' joint recommendation: Certify that the Final Environmental Impact Report for the LAC+USC Medical Center Replacement Project (1), Specs. 5151, C.P. 70582, Specs. 5152, C.P. 70621 and Specs. 5151, C.P. 70620, has been completed in compliance with the California Environmental Quality Act; adopt the Environmental Findings of Fact and Statement of Overriding Considerations; adopt the Mitigation Monitoring and Reporting Program; find that the project will have no adverse effect on wildlife resources and authorize the Director of Internal Services to Exemption for the project; approve the project and authorize the Directors of Health Services and Internal Services to execute the project through the completion of design. CONTINUED TO TUESDAY, APRIL 12, 1994 FOR FURTHER CONSIDERATION

Absent: Supervisor Edelman and Burke

Vote: Unanimously carried

Meeting adjourned (Following Board Order No. 9).

Next meeting of the Board: Tuesday morning, April 12, 1994
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 7, 1994, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By

CARMEN CALHOUN
Head Board Specialist
Thursday Board Services

Divison